

**STATE OF HAWAII
BOARD OF EDUCATION**

GENERAL BUSINESS MEETING

Garrett Toguchi, Chairperson
Lei Ahu Isa, First Vice Chairperson
Karen Knudsen, Second Vice Chairperson

Janis Akuna
Eileen Clarke
Mary Cochran
Margaret Cox

Mark Dannog
Donna Ikeda
Kim Coco Iwamoto
Carol Mon Lee

John Penebacker
Herbert Watanabe
Caroline Wong

NOTICE OF MEETING

Thursday, August 19, 2010
3:30 p.m.

Waiakea Intermediate School Cafeteria
200 W. Puainako Street
Hilo, Hawaii

AGENDA

I. Call to Order

II. Board Recognition of Achievements

Recognizing the Following Organization and Individuals for Their Contributions to Public Education:

- KTA Super Stores
- Ms. Rachel Rodrigues-Cuba, AmeriCorps*VISTA
- Ms. Khelsie Pulgados, AmeriCorps*VISTA
- Ms. Aileen Stauffer, AmeriCorps*VISTA

III. Approval of Minutes, Appointments, and Contracts

- A. Minutes
- B. Personnel Appointments
- C. Contracts

IV. Reports

- A. Board Officers and Board Committee Chairpersons
- B. Board Executive Director
- C. Superintendent

District Presentation: "Huiana Internship Program"

- D. State Librarian

Presentation: "Laupahoehoe Public and School Library Programs and Services"

- E. Charter School Review Panel
- F. Military Representative
- G. Hawaii State Student Council
- H. Other Boards, Commissions, Councils
- I. Board Members' Concerns

V. *Executive Session on Personnel, Collective Bargaining, and Legal Matters

- A. Consultation With the Attorney General Regarding Legal Opinion Dated July 22, 2010
- B. Consultation With the Attorney General on Legal Matters Related to Proposed Amendments to Hawaii Administrative Rules
- C. Discussion/Action on Collective Bargaining and Personnel Matters Related to the Department of Education and the Hawaii State Public Library System
- D. Consultation With the Attorney General on Legal Matters

(Performance by Waiakea Intermediate School Ukulele Band)

Recess until 7:00 p.m.

VI. **Requests and Petitions from the Public, Including Input on Board Action Items

VII. Recommendations for Action

- A. Discussion/Action on Proposed Board Policy "Fee for Services Policy" (*Committee on Budget & Fiscal Accountability*)
- B. Discussion/Action on the Keanae School Lease (*Committee on Administrative Services*)
- C. Discussion/Action on the Kohala Schools Consolidation (*Committee on Administrative Services*)
- D. Discussion/Action Relating to Proposed Amendments to Chapter 38, Consolidation of Public Schools, Hawaii Administrative Rules, for Public Hearings (*Committee on Administrative Services*)

VIII. Adjournment

* This portion of the meeting is a closed meeting pursuant to Sections 92-4 and 92-5, Hawaii Revised Statutes.

** All contents of public testimonies and petitions will be included in the minutes as public record.

In an effort to reduce costs and increase public access to meeting materials, the Board of Education (BOE) will no longer be providing copies of materials for distribution. Instead, at each meeting there will be two (2) folders of materials for public review and, effective immediately, materials can be viewed online at www.hawaiiboe.net. For those unable to print, the BOE Office will make copies of such materials at a cost of \$0.25 per sheet.

Persons requiring special assistance or services, such as a sign language interpreter, should call 586-3349 at least three business days before the meeting.


Garrett Toguchi, Board Chairperson